

January 9, 2001

TO: Members of the MAG Intelligent Transportation Systems Committee

FROM: Jim Book, City of Glendale, Chairman

SUBJECT: MEETING NOTIFICATION AND TRANSMITTAL OF TENTATIVE AGENDA

Wednesday, January 17, 2001 - 10:00 a.m.  
MAG Office Building, Palo Verde Room  
302 North First Avenue, Phoenix

The next meeting of the MAG Intelligent Transportation Systems (ITS) Committee will be held at the time and place noted above. **For members traveling by car, parking is available directly beneath the Compass Bank and tickets will be validated at the meeting. For those using transit the Regional Public Transportation Authority will provide transit tickets for your trip. For those using bicycles, please lock your bicycles in the bike rack in the garage.** If you have any questions about the meeting, please contact Sarath Joshua at (602) 254-6300.

TENTATIVE AGENDA

	<u>COMMITTEE ACTION REQUESTED</u>
1. <u>Call to Order</u>	
2. <u>Approval of the December 17, 2000 Meeting Minutes</u>	2. Review and approve minutes of the December 17, 2000 meeting.
3. <u>Call to Audience</u>	3. For information.
An opportunity will be provided to members of the public to address the ITS Committee on ITS issues. Members of the public will be requested to not exceed a three minute period for their comments.	

4. Program Managers Report

The following items will be addressed:

- # ITS Strategic Plan Update
- # Freeway Service Patrol Project
- # MAG Wide Area Network Study
- # ITS News and Developments

5. Update on ITS Integration Proposal

The committee will be briefed on an effort led by MAG on a proposal for earmarking federal ITS funds for the MAG region.

6. Prioritization of Proposed ITS Projects for Additional Federal Funds

Additional MAG federal funds have become available to be programmed for the period FY 2002-2006. Member agencies were notified of this in mid-December and were requested to submit projects to MAG by January 5, 2001. Attachment One shows the full list of ITS projects that have been submitted to MAG. Additional material on CMS and CMAQ scores will be made available at the meeting. MAG Air Quality staff members will be present to address any questions regarding the CMAQ scores. The committee will discuss the overall merits of proposed projects and generate a prioritized list of ITS projects for consideration for funding. Member agencies will be provided the opportunity to make brief presentations to the committee on proposed projects.

7. Status Reports by Committee Members of ITS Activities

Members of the Committee will be requested to report on related ITS activities in their area.

4. For information and discussion.

5. For information and discussion.

6. For information, discussion and action to generate and recommend a prioritized list of ITS projects for consideration for additional federal funds for FY2002-2006.

7. For information and discussion.

8. Next Meeting Date

Next meeting is scheduled for 10:00 a.m. on  
Wednesday, February 7, 2001.

9. Adjournment

8. For information.